

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 29<sup>th</sup> day of May, 2007 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
Jay Attaway, Mayor Pro Tempore  
Frank Hametner Council Member  
Vickie Abrego, Council Member  
Vacant Council Member

ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT: Mike Sullinger, Interim City Manager  
Allen Lawrence, City Attorney  
Ada Owens, City Secretary

ADMINISTRATIVE PERSONNEL ABSENT: None

STAFF PRESENT:

OTHERS PRESENT: David E. Sullivan, Terry Simth, John Miachael and David Underbrink (Naismith Engineering), Robert Chapin, James Comin, Veronica Fuentes, Simone Sander (Weston Engineering), Ralph & Lu Arcemont, Jim & Alpha Covington, Belinda Ritz

(There may have been others present who did not sign in.)

**ITEM 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 6:00 p.m., May 29, 2007.

**ITEM 2. CONSIDER AND ACT ON APPROVING A CONTRACT FOR PHASE II ENVIRONMENTAL ASSESSMENT ON PROPERTY TO BE PURCHASED FROM TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE CITY MANAGER TO SIGN DOCUMENTS PERTAINING TO THE PHASE II ENVIRONMENTAL ASSESSMENT.**

After discussion, interviews with Naismith Engineering and Weston Engineering and a recommendation for Weston Engineering from Mayor Knight, Council Member Hametner made the motion to approve a contract with Weston Engineering for Phase II environmental assessment on property to be purchased from Texas General Land Office and authorizing the City Manager to sign documents pertaining to the Phase II environmental assessment. Council Member Abrego seconded the motion and the motion carried unanimously.

**ITEM 3. ADJOURNMENT OF MEETING.**

Mayor Pro Tempore Attaway made the motion to adjourn the meeting. Council Member Hametner seconded the motion and the motion carried unanimously.

Mayor Hametner adjourned the meeting at 6:57 p.m.

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ATTEST: Tommy Knight, Mayor

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Ada Owens, City Secretary